

JIM DOYLE, GOVERNOR WILLIAM McREYNOLDS, CHAIRPERSON JENNIFER WARMKE, CO-CHAIRPERSON

Governor's Citizen Corps Council

Meeting Agenda January 26, 2006 9A.M. - 1P.M. Clarion Suites, 2110 Rimrock Road Madison, Wisconsin

9:00A.M. **Sub-Committee Meetings**

> Program/Planning Sub-Committees **Sub-Committee Chairs Executive Committee** Bill McReynolds

Call to Order 11:00A.M. Bill McReynolds

Roll Call, Remarks

Acceptance of 9/7/05 meeting notes Introduce Marcia Kasieta (OJA Marketing)

Updates

CERT program transfer (Red Cross) Michael Jordan

CERT work group update

Citizen Corps Promo Booth (Upcoming Events)

Citizen Corps Conference

McGlinchey & Associates (Contract Expiration) 2006 Citizen Corps grant requirements (Discussion)

2005 Grant Awards Letters

2006 Citizen Corps Program/ Funding Mike Kunesh

New Business Bill McReynolds

Council Actions 12:00P.M. Bill McReynolds Steve Herman

Program/Planning Sub-committee

Volunteer application & background checks

CERT program transfer (Council Support) Michael Jordan

CERT Work Group (Council Support)

12:30P.M. Working Lunch

The importance of council member participation Mike Kunesh

Future Council Meetings Bill McReynolds

Citizen Corps Conference (Discussion)

1:00P.M. <u>Adjourn</u>